



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

October 30, 2024

To,

Listing Compliance Monitoring Team,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 530025

Sub: Reply in respect Discrepancy related to delay submission of information regarding resignation details within 24 Hours.

Ref: Exchange Communication dated October 26, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

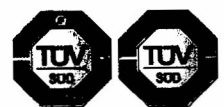
This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Deepak Jain effective from October 20, 2024. The exchange has observed the following discrepancy:

“Discrepancies: Submit reason for delay for not informing the resignation details within 24 Hours”

Please find below the explanation in this regard: It is hereby informed that in terms of Part A, Para A Sub-Para 7B Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 which states as follows:

(7B) Resignation of 469[independent director] including reasons for resignation: In case of resignation of an independent director of the listed entity, within seven days from the date of resignation, the following disclosures shall be made to the stock exchanges by the listed entities:

- i. [The letter of resignation along with] detailed reasons for the resignation as given by the said director.
 - (ia). Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.]
- ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.



iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the [disclosures] as specified in sub-clause (i) [and (ii)] above.

Further also as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations under Para A Sub Para 7B stated as above is attached for the reference.

However, we would like to inform you that the delay in filing of intimation of resignation of Deepak Jain, Independent Director was unintentional.

We are enclosing herewith a copy of our disclosure dated October 25, 2024.

We hereby assure you that in future we will take abundant precaution in respect to intimation of aforesaid and other related compliances.

Thank you

**Yours Faithfully,
For Jay Ushin Limited**

Jyoti Kataria
Company Secretary and Compliance Officer
M.No. 55376



Para / sub-para	Events	Timeline for disclosure
		Within 24 hours (in case of resignation)
7A.	In case of resignation of the auditor of the listed entity, detailed reasons for resignation of auditor, as given by the said auditor.	Timeline as specified in sub-para 7A of Para A of Schedule III.
7B.	Resignation of independent director including reasons for resignation.	Timeline as specified in sub-para 7B of Para A of Schedule III.
7C.	Letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director.	Timeline as specified in sub-para 7C of Para A of Schedule III.
7D.	In case the Managing Director or Chief Executive Officer of the listed entity was indisposed or unavailable to fulfil the requirements of the role in a regular manner for more than forty five days in any rolling period of ninety days, the same along with the reasons for such indisposition or unavailability, shall be disclosed to the stock exchange(s).	Within 12 hours *
8.	Appointment or discontinuation of share transfer agent.	Within 12 hours *
9.	Resolution plan/ Restructuring in relation to loans/borrowings from banks/financial institutions.	Within 24 hours
10.	One time settlement with a bank.	Within 24 hours
11.	Winding-up petition filed by any party / creditors.	Within 24 hours
12.	Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity.	Within 12 hours *
13.	Proceedings of annual and extraordinary general meetings of the listed entity.	Within 12 hours *
14.	Amendments to memorandum and articles of association of listed entity, in brief.	Within 12 hours *
15.	(a) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. (b) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means.	Timeline as specified in sub-para 15 of Para A of Schedule III.

October 25, 2024

BSE limited
P.J Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 513252

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Deepak Jain (DIN: 10600972) has tendered his resignation as an Independent Director of the Company, with effect from October 20, 2024 and also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Deepak Jain during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Deepak Jain is enclosed herewith as Annexure - II.

Thank you

Yours Faithfully
For Jay Ushin Limited

JYOTI KATARIA
Digitally signed by JYOTI
KATARIA
Date: 2024.10.25 17:35:22
+05'30'

Jyoti Kataria
Company Secretary and Compliance Officer
M.No. 55376

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1.	Name and DIN	Mr. Deepak Jain (DIN: 10600972)
2	Reason for change	Resignation of Mr. Deepak Jain (DIN: 10600972) as an Independent Director of the Company, with effect from October 20, 2024
3	Date of Resignation	October 20, 2024
4	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

JYOTI KATARIA

Digitally signed by JYOTI
KATARIA
Date: 2024.10.25 17:36:10
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Date: October 20, 2024

The Board of Directors
Jay Ushin Limited
GI-48, G T Karnal Road
Industrial Area, Delhi-110033

Dear Sir,

Subject: Resignation as an Independent Director of the Company.

I submit my resignation from Board of Directors of Jay Ushin Limited as Independent Director due to personal reasons.

Consequently, I cease to be member of all three Board Committees namely Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Deepak Jain
DIN: 10600972